

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
231st MEETING
February 20, 2003
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SMART GROWTH HOUSING POLICY**

- 1 a. Approval of the Strategic Zone Lending Pool
- b. At Home Downtown Program- Approval of Program Guidelines
- c. Smart Start Program - Approval of Program Guidelines

2. **SINGLE FAMILY**

- 2 a. UHORP #326 - Monument Crossing II - Approval of Additional Funding

3. **MULTI-FAMILY**

- 3 a. HMFA #1370 – Paramus Affordable Housing – Approval of Declaration of Intent
- b. HMFA #1374 – Old Bridge Senior Housing – Approval of Declaration of Intent

4. **POLICY AND COMMUNITY DEVELOPMENT**

- 4 a. THP #35 - Imani Park Transitional Housing – Approval of Transitional Housing Guidelines Waiver
- b. Fairview Redevelopment Initiative- Approval of Funding Commitment Extension
- c. Approval of the Special Needs Housing Fund
- d. Approval of the Homeless Supported Housing Program Guidelines

5. **FINANCE**

- 5 a. Approval of the Single Family Bond Documents
- b. Approval to Award Financial Printer Contract
- c. Approval of Revision to Authorized Signatories List

6. **REGULATORY AFFAIRS**

- 6 a. HMFA #408 – Hamilton Senior Citizens – Approval of Transfer of Ownership and Prepayment

7. **INFORMATIONAL ITEM**

- 7 a. Governor-Approved Minutes of the Agency's Board Meeting of January 10, 2003

8. **APPROVAL OF MINUTES**

- 8 a. Approval of the Minutes of the Agency's Board Meeting held February 20, 2003 in substantially final form

EXECUTIVE SESSION

1. Essex Commons